

# Northwest Neighborhood Association

## Executive Board Minutes

### September 12, 2010

Meeting was called to order at 4:57 PM at Bella Vista Park. Present were President Barb Adams, Secretary Diane Wichman, and Vice President Bill Humbert.

Bill moved to approved the minutes of August 1st , Barb Seconded and minutes were approved.

Treasurer's report. Balance is \$729.40 but food expenses have not been deducted yet. Costco was \$103 and Cash & Carry was\$ 27.67. Cash & Carry gave us \$25 off the bill.

Barb announced that the large park bulletin board we ordered has arrived and is in her breezeway and Kat Todd will pick it up and bring to the Parks Department for them to install.

Barb said that St. Henrys is getting rid of a bunch of stuff in their storage room and they have oodles of the Bingo cards and she would get them if we thought we would use them for the next picnic. We agreed that was a good idea.

An Adopt-a-Park cleanup is scheduled for October 2<sup>nd</sup>. Barb asked whether we need more bulbs to plant. Bill will take under advisement.

Diane advised she is progressing on the Bylaws, matching what we have to the draft from the Coalition. She is planning on attending the Coalition meeting on the 14<sup>th</sup> where they will be working on the Bylaw template. Barb advised she will not be available to attend the Coalition meetings on Tuesday nights any more.

The Coalition has asked for a count of those marching in the Teddy Bear Parade September 25th. Barb will be there.

There was a discussion about getting more involvement. It was agreed we should ask at the next neighborhood association meeting that everyone bring at least two new names/emails to the next meeting.

We have a new Adopt-a-Park sign, indicating the NRNA has adopted Bella Vista Park.

Nicole from the City of Gresham Sustainability Plan will be the speaker at our Annual Meeting. Barb will write up a statement about what was accomplished this past year. We will have our election for board members. There will be allotted time for any member discussion or issues.

Diane advised that we now have a representative (Bob Potter) from the Methodist Church on 1<sup>st</sup>. He is getting together email addresses of their members who would like to receive our information and he will forward to them.

Kat Todd arrived at the meeting and advised she will get together a list of projects for the Cleanup. We had a discussion regarding the wooden picnic benches offered to us by the parks department and where and how to refinish them for Bella Vista Park.

Scheduled association meetings will be November 29, January 31 and May 30<sup>th</sup>. Meeting adjourned at 5:40 pm.

Respectfully submitted,

*Diane Wichman 10-19-10*

Diane Wichman, Secretary